

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

DECEMBER 5, 2017

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: Williams moved to approve the minutes of the November 21, 2017 meeting as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Park – Park Director Burklow informed the Board that ½ of the frisbee golf course is in. They hope to finish it this week.

Police – Chief Tucker handed out the monthly statistics report.

He also passed out General Order #64 regarding body cameras for the Board to review.

Officer Larry Strobel will begin his employment with the City tonight. Nathan Davis is scheduled to begin next Tuesday.

Williams asked if the K-9 will also wear a camera when the body cameras are purchased. Tucker said probably not, but it is possible.

Fire – Chief Jenkins said we are close to bidding on 3 of the BEP properties. They will be closing on 818 N Maple and 608 W 9th soon.

Received notice from Coonrod that we will soon be receiving our reimbursement for 2015 in the amount of \$51,546.84.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Body Camera Financing-Finance** – Chief Tucker said they have raised \$45,395.00 to purchase the body cameras. We will need to finance \$62,366.00, for a total of \$107,761.00. This includes 11 in car systems, 3 additional body cameras, the server, and the wireless link. This will make us fully operational. Williams moved to proceed with financing. Cameron seconded the motion. Motion carried.

NEW BUSINESS:

1. **Construction Congestion – Paul Wilkinson** – Rush County Commissioner Paul Wilkinson came before The Board to request making a couple of streets one way streets during the jail construction in order to alleviate traffic congestion. The request is for a one way street on Water from State Road 3 East would be one way East. Also Perkins Street from Water up to 1st Street would be one way North. This would be for a period of approximately for 22 months. Cameron asked if there would be signage. Wilkinson said there would be signage. Cameron made a motion to allow the streets be made one way for a period of 22 months as requested. Williams seconded the motion. Motion carried.
2. **Inter-local Agreement for Release of County 911 Funds for 2018 Budget year** - We are waiting on an agreement from Leigh Morning.
3. **Purchase Agreement 434 N Harrison Street** – Williams moved to approve the purchase agreement for 434 N Harrison Street. Cameron seconded the motion. Motion carried.
4. **Site Access Agreement** – Cameron moved to approve the Site Access Agreement on the former Laker property. McGowan seconded the motion. Motion carried.
5. **Net Land and Building Lease** – Newhouse explained that this is a lease agreement with SIHCDC regarding the current City Hall. Newhouse said he wanted to make it clear that the City would lease the building and we would pay the taxes on the property until the March 1, 2019 date. The City would also maintain the building. Jarman suggested stating in the agreement that SIHCDC pay the taxes. Williams moved to approve the lease contingent upon SIHCDC paying the taxes. Cameron asked if we would retain ownership of building only. Williams moved to withdraw his motion. Cameron made a motion that SIHCDC pay the taxes and the City maintains ownership of the building until March 1, 2019. Williams seconded the motion. Motion carried.
6. **F & V Contract for Spencer Street Culverts** – Cameron moved to approve the F & V contract for design and oversee the construction. The County has reviewed the contract and didn't have any issues. Cameron moved to approve the contract with F & V. McGowan seconded the motion. Motion carried.
7. **JTL-2017 Contract Amendment (Mayor's Projects)** – Mayor Pavey said this contract separates City projects from Area Plan matters. Cameron moved to approve the amendment to the 2017 contract and the new contract for the year 2018. Jarman seconded the motion. Motion carried.

8. **Request to Investigate/Research Hunt Road Property** – Mayor Pavey said he has had someone interested in purchasing property on the North side of Hunt Road from the City. Newhouse is in the process of reviewing the matter. There may be restrictions due to the flood plain. Pavey asked the Board to consider the sell and they will discuss it at a later date.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There being no further business to come before the Board; McGowan moved to adjourn. Jarman seconded the motion. The meeting adjourned at 6:10 p.m.